

Supporting Document 8



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August 27, 2002

SCS&T No. 0013039

Mr. Jimmy Hsu
510 West 5th Avenue
Escondido, California 92025

Subject: Budget Trade and Gas
510 West 5th Avenue
Escondido, California 92025
Cleanup and Abatement Order 2000-255

Dear Mr. Hsu:

We understand that you have received reimbursement from the State Water Resources Control Board Cleanup Fund. We have not received full compensation for invoices past due in the amount of approximately \$45,000. Until accounts are current, SCS&T will provide no further services. Based on our previous conversations, we believe you understand the importance of this project progressing in order for Budget Trade and Gas to remain in compliance with the cleanup and abatement order issued by the Regional Water Quality Control Board. We would urge you to bring your accounts current in order to avoid additional punitive action by the RWQCB.

Respectfully submitted,
SOUTHERN CALIFORNIA SOIL AND TESTING, INC.

A handwritten signature in black ink, appearing to read 'Charles Houser'.

Charles Houser, CEG 2206
Director Environmental Services

CEH:SWJ:sd

- (1) Sue Pease, RWQCB
- (1) Julie Chan, RWQCB

A handwritten signature in black ink, appearing to read 'Stephen W. Jensen'.

Stephen W. Jensen, CEG 1074
Senior Vice President

2002 AUG 28 P 1:11

SAN DIEGO REGIONAL
WATER QUALITY
CONTROL BOARD

SOUTHERN CALIFORNIA
REGIONAL
WATER QUALITY
CONTROL BOARD

2002 SEP 17 P 1:29

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September 16, 2002

SCS&T No. 0013039

Mr. Jimmy Hsu
Budget Trade and Gas
510 West 5th Avenue
Escondido, California 92025

Subject: BUDGET TRADE AND GAS
510 WEST 5TH AVENUE
ESCONDIDO, CALIFORNIA 92025
CLEANUP AND ABATEMENT ORDER 2000-255

Dear Mr. Hsu:

On August 27, 2002, we submitted a letter indicating that we would provide no further services until you're your accounts with SCS&T were current. As of the date of this letter, your accounts are \$34,152.47 past due. The State Water Resources Control Board Cleanup Fund is intended to reimburse responsible parties for their assessment and cleanup costs associated with leaking underground storage tank systems. As such, the reimbursement you received from the Cleanup Fund was to be used for that purpose.

If we do not receive payment in full of your past due accounts by Friday, September 20, 2002, we will have no alternative other than informing the Cleanup Fund that the reimbursement funds they provided to you were not used for assessment and cleanup costs incurred at your site. The Cleanup Fund will, in turn, require that you return the funds they reimbursed you.

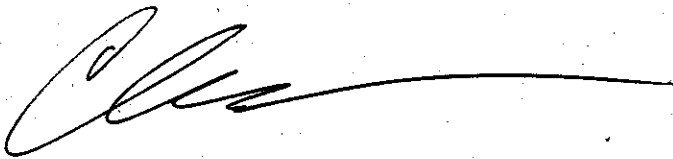
In addition, we would like to remind you that, in accordance with Cleanup and Abatement Order 200-255, you have the responsibility to meet certain reporting requirements set forth by the Regional Water Quality Control Board (RWQCB). A report of the groundwater and free product monitoring activities is due to the RWQCB on October 30, 2002. If your past due accounts are not paid by the date stated above, SCS&T will not be able to provide the required reports to the RWQCB by the compliance date. We are certain that you are aware that delinquency in providing the reports would jeopardize both your compliance with the RWQCB and cleanup and abatement order, and your eligibility for reimbursement from the Cleanup Fund.

As stated in the August 27, 2002, letter referenced above, we believe you understand the importance of this project progressing in order for Budget Trade and Gas to remain in compliance with the cleanup and abatement order issued by the Regional Water Quality Control Board. We again would urge you to bring your accounts current in order to avoid punitive action by the RWQCB.

Your immediate attention to this matter is essential. Should you have any questions regarding this matter please contact our office at your convenience.

Sincerely,

SOUTHERN CALIFORNIA SOIL AND TESTING, INC.



Charles Houser
Director of Environmental Services

CEH:DB:kje

- (1) Sue Pease, RWQCB
- (1) Julie Chan, RWQCB



From: "Chuck Houser" <chouser@scst.com>
To: <peass@rb9.swrcb.ca.gov>
Date: 9/24/02 4:30PM
Subject: Budget Trade and Gas

As an update, Mr. Hsu currently owes SCS&T approximately \$30,000 from his recent reimbursement from the Cleanup Fund. His total account balance is approximately \$52,000. As we stated in our letter dated August 27, 2002, we are providing no further services for Budget Trade and Gas until Mr. Hsu brings his accounts current. In a letter dated September 16, 2002, we further informed Mr. Hsu that if his accounts were not current by September 20, 2002, SCS&T would not be able to provide required reports (groundwater and free product monitoring) to the RWQCB by the compliance date of October 30, 2002.

This E-mail is to serve as confirmation that, as of August 27, 2002, SCS&T was no longer providing consulting services to Mr. Hsu for the project. Regarding meeting compliance deadlines, if we do not receive the required payment of approximately \$30,000 to bring Mr. Hsu's accounts current, and as a result are not able to continue with the project by October 2, 2002, we would not anticipate meeting the October 30 deadline for submittal of the groundwater monitoring and free product monitoring reports required by the cleanup and abatement order. Let me know if you have any questions or need further information.

Chuck Houser
Southern California Soil and Testing

CC: <chanj@rb9.swrcb.ca.gov>

Southern California Soil & Testing, Client Invoice

Selection:
All Records Selected

Trans	Invoice/Check	Type	Date	Due Date	Amount	Discount	
Client: [37789] Jimmy Hsu							
Job Number: [0013038] Budget Gas - Well Head Repair							
Phase: [0] Time & Materials							
8,951	307476	Invoice	1/31/2001	2/5/2001	42.50	0.00	
8,951	CrCd.	Retainer	1/31/2001		-42.50	0.00	
Trans 8,951 Total:					0.00	0.00	
Phase 0 Totals:					0.00	0.00	
Job Number 0013038 Totals:					0.00	0.00	
Job Number: [0013039] Budget Gas - ASSESSMENT							
Phase: [1] Time & Materials Phase 1 Clean up Fund Assistance, Project Management and EDF Submittals.							
9,681	308167	Invoice	3/31/2001	4/5/2001	85.00	0.00	
9,681	Chk.18507	Payment	7/12/2001		-85.00	0.00	
Trans 9,681 Total:					0.00	0.00	
10,507	308938	Invoice	5/1/2001	5/6/2001	467.50	0.00	
10,507	Chk.5018	Payment	3/28/2002		-467.50	0.00	
Trans 10,507 Total:					0.00	0.00	
11,100	309500	Invoice	6/30/2001	7/5/2001	765.00	0.00	
11,100	Chk.5018	Payment	3/28/2002		-765.00	0.00	
Trans 11,100 Total:					0.00	0.00	
11,741	310102	Invoice	8/31/2001	9/5/2001	127.50	0.00	
11,741	Chk.5018	Payment	3/28/2002		-127.50	0.00	
Trans 11,741 Total:					0.00	0.00	
12,325	310644	Invoice	9/30/2001	10/5/2001	850.00	0.00	
12,325	Chk.5020	Payment	3/28/2002		-850.00	0.00	
Trans 12,325 Total:					0.00	0.00	
12,562	310855	Invoice	10/14/2001	10/19/2001	1,410.00	0.00	
12,562	Chk.5020	Payment	3/28/2002		-1,410.00	0.00	
Trans 12,562 Total:					0.00	0.00	
12,796	311064	Invoice	10/31/2001	11/5/2001	1,105.00	0.00	
12,796	Chk.5044	Payment	4/30/2002		-1,105.00	0.00	
Trans 12,796 Total:					0.00	0.00	
13,249	311478	Invoice	11/30/2001	12/5/2001	2,907.00	0.00	
13,249	Chk.6110	Payment	8/14/2002		-2,907.00	0.00	
Trans 13,249 Total:					0.00	0.00	
13,410	311631	Invoice	12/31/2001	1/5/2002	212.50	0.00	
13,410	Chk.6128	Payment	8/23/2002		-212.50	0.00	
Trans 13,410 Total:					0.00	0.00	
13,947	312112	Invoice	1/31/2002	2/5/2002	11,050.89	0.00	7,456
13,947	CrCd.	Payment	8/28/2002		-1.62	0.00	
13,947	CrCd.	Payment	8/28/2002		-304.00	0.00	
13,947	CrCd.	Payment	8/30/2002		-220.89	0.00	
13,947	CrCd.	Payment	9/6/2002		-3,068.37	0.00	
Trans 13,947 Total:					7,456.01	0.00	7,456
14,070	312225	Invoice	2/15/2002	2/20/2002	595.00	0.00	
14,070	CrCd.	Payment	8/28/2002		-595.00	0.00	
Trans 14,070 Total:					0.00	0.00	
14,093	312245	Invoice	2/28/2002	3/5/2002	1,232.50	0.00	
14,093	CrCd.	Payment	8/28/2002		-1,232.50	0.00	
Trans 14,093 Total:					0.00	0.00	
14,282	312411	Invoice	2/28/2002	3/5/2002	282.72	0.00	
14,282	CrCd.	Payment	8/28/2002		-282.72	0.00	

Southern California Soil & Testing, Client Invo

Selection:
All Records Selected

Trans	Invoice/Check	Type	Date	Due Date	Amount	Discount	
Client: 37789 - 0013039 (continued)							
Trans 14,282 Total:					0.00	0.00	
14,453	312565	Invoice	3/15/2002	3/20/2002	1,928.50	0.00	
14,453	CrCd.	Payment	8/28/2002		-1,928.50	0.00	
Trans 14,453 Total:					0.00	0.00	
14,658	312740	Invoice	3/31/2002	4/5/2002	172.50	0.00	
14,658	CrCd.	Payment	8/28/2002		-172.50	0.00	
Trans 14,658 Total:					0.00	0.00	
15,123	313168	Invoice	5/15/2002	5/20/2002	7,453.50	0.00	7,4
15,459	313484	Invoice	5/31/2002	6/5/2002	2,110.00	0.00	2,1
15,689	313693	Invoice	6/15/2002	6/20/2002	595.00	0.00	5
15,902	313894	Invoice	6/30/2002	7/5/2002	4,417.10	0.00	4,4
16,336	314302	Invoice	7/31/2002	8/5/2002	1,272.50	0.00	1,2
16,736	314687	Invoice	8/31/2002	9/5/2002	2,732.50	0.00	2,7
Phase 1 Totals:					26,036.61	0.00	26,0
Phase: [2] Time & Materials Corrective Action Plan							
8,848	307379	Invoice	1/14/2001	1/19/2001	1,027.50	0.00	
8,848	CrCd.	Retainer	1/14/2001		-1,027.50	0.00	
Trans 8,848 Total:					0.00	0.00	
9,132	307651	Invoice	1/31/2001	2/5/2001	3,640.00	0.00	
9,132	CrCd.	Retainer	1/31/2001		-745.00	0.00	
9,132	CrCd.	Retainer	1/31/2001		-2,895.00	0.00	
Trans 9,132 Total:					0.00	0.00	
9,485	307989	Invoice	2/28/2001	3/5/2001	925.00	0.00	
9,485	Chk.18507	Payment	7/12/2001		-925.00	0.00	
Trans 9,485 Total:					0.00	0.00	
9,682	308167	Invoice	3/31/2001	4/5/2001	85.00	0.00	
9,682	Chk.18507	Payment	7/12/2001		-85.00	0.00	
Trans 9,682 Total:					0.00	0.00	
10,508	308938	Invoice	5/1/2001	5/6/2001	4,246.95	0.00	
10,508	Chk.5018	Payment	3/28/2002		-4,246.95	0.00	
Trans 10,508 Total:					0.00	0.00	
11,101	309500	Invoice	6/30/2001	7/5/2001	1,087.50	0.00	
11,101	Chk.5018	Payment	3/28/2002		-1,087.50	0.00	
Trans 11,101 Total:					0.00	0.00	
13,250	311478	Invoice	11/30/2001	12/5/2001	6,900.00	0.00	
13,250	Chk.6110	Payment	8/14/2002		-2,633.98	0.00	
13,250	Chk.6128	Payment	8/23/2002		-4,266.02	0.00	
Trans 13,250 Total:					0.00	0.00	
Phase 2 Totals:							
Phase: [3] Time & Materials Conduct Assessment activities at the site.							
9,486	307989	Invoice	2/28/2001	3/5/2001	4,730.62	0.00	
9,486	Chk.18507	Payment	7/12/2001		-4,730.62	0.00	
Trans 9,486 Total:					0.00	0.00	
9,658	308149	Invoice	3/15/2001	3/20/2001	1,291.25	0.00	
9,658	Chk.18507	Payment	7/12/2001		-1,291.25	0.00	
Trans 9,658 Total:					0.00	0.00	
9,683	308167	Invoice	3/31/2001	4/5/2001	203.25	0.00	
9,683	Chk.18507	Payment	7/12/2001		-203.25	0.00	
Trans 9,683 Total:					0.00	0.00	
10,297	308740	Invoice	4/30/2001	5/5/2001	10,197.84	0.00	

Southern California Soil & Testing, Inc.

Client Invoice

Selection:

☑ All Records Selected

Trans	Invoice/Check	Type	Date	Due Date	Amount	Discount	Bal
Client: 37789 - 0013039 (continued)							
10,297	Chk.18507	Payment	7/12/2001		-2,545.47	0.00	
10,297	Chk.4995	Payment	3/19/2002		-5,000.00	0.00	
10,297	Chk.5018	Payment	3/28/2002		-1,547.37	0.00	
10,297	Chk.5019	Payment	3/28/2002		-1,105.00	0.00	
Trans 10,297 Total:					0.00	0.00	
11,102	309500	Invoice	6/30/2001	7/5/2001	115.00	0.00	
11,102	Chk.5018	Payment	3/28/2002		-115.00	0.00	
Trans 11,102 Total:					0.00	0.00	
11,304	309689	Invoice	7/15/2001	7/20/2001	510.00	0.00	
11,304	Chk.5018	Payment	3/28/2002		-510.00	0.00	
Trans 11,304 Total:					0.00	0.00	
13,579	311781	Invoice	1/15/2002	1/20/2002	127.50	0.00	
13,579	CrCd.	Payment	8/28/2002		-127.50	0.00	
Trans 13,579 Total:					0.00	0.00	
14,659	312740	Invoice	3/31/2002	4/5/2002	425.00	0.00	
14,659	CrCd.	Payment	8/28/2002		-425.00	0.00	
Trans 14,659 Total:					0.00	0.00	
15,960	313949	Invoice	6/30/2002	7/5/2002	286.24	0.00	286
Phase 3 Totals:					286.24	0.00	286
Phase: [4] Time & Materials Phase 4 Conduct Assessment activities at the site.							
9,659	308149	Invoice	3/15/2001	3/20/2001	1,317.50	0.00	0.
9,659	Chk.18507	Payment	7/12/2001		-1,317.50	0.00	
Trans 9,659 Total:					0.00	0.00	0.
11,103	309500	Invoice	6/30/2001	7/5/2001	3,338.20	0.00	0.
11,103	Chk.5018	Payment	3/28/2002		-3,338.20	0.00	
Trans 11,103 Total:					0.00	0.00	0.
11,305	309689	Invoice	7/15/2001	7/20/2001	1,464.76	0.00	0.
11,305	Chk.5018	Payment	3/28/2002		-1,464.76	0.00	
Trans 11,305 Total:					0.00	0.00	0.
11,330	309708	Invoice	7/31/2001	8/5/2001	1,488.10	0.00	0.
11,330	Chk.5018	Payment	3/28/2002		-1,488.10	0.00	
Trans 11,330 Total:					0.00	0.00	0.
12,129	310461	Invoice	8/31/2001	9/5/2001	2,012.50	0.00	0.
12,129	Chk.5018	Payment	3/28/2002		-1,200.18	0.00	
12,129	Chk.5020	Payment	3/28/2002		-812.32	0.00	
Trans 12,129 Total:					0.00	0.00	0.
13,251	311478	Invoice	11/30/2001	12/5/2001	2,700.00	0.00	0.
13,251	Chk.6128	Payment	8/23/2002		-2,700.00	0.00	
Trans 13,251 Total:					0.00	0.00	0.
13,411	311631	Invoice	12/31/2001	1/5/2002	9,296.38	0.00	0.
13,411	Chk.6128	Payment	8/23/2002		-9,296.38	0.00	
Trans 13,411 Total:					0.00	0.00	0.
13,580	311781	Invoice	1/15/2002	1/20/2002	1,119.60	0.00	0.
13,580	CrCd.	Payment	8/28/2002		-1,119.60	0.00	
Trans 13,580 Total:					0.00	0.00	0.
14,660	312740	Invoice	3/31/2002	4/5/2002	5,480.93	0.00	5,480.9
14,886	312952	Invoice	4/14/2002	4/19/2002	1,779.11	0.00	0.
14,886	CrCd.	Payment	8/30/2002		-1,779.11	0.00	
Trans 14,886 Total:					0.00	0.00	0.
15,105	313154	Invoice	4/30/2002	5/5/2002	3,438.28	0.00	3,438.2

Southern California Soil & Testing, I

Client Invo

Selection:

All Records Selected

Trans	Invoice/Check	Type	Date	Due Date	Amount	Discount	B.
Client: 37789 - 0013039 (continued)							
Phase 4 Totals:					8,919.21	0.00	8,9
Phase: [5]		Time & Materials	Phase 5, Report Preparation				
11,303	309689	Invoice	7/15/2001	7/20/2001	212.50	0.00	
11,303	Chk.5018	Payment	3/28/2002		-212.50	0.00	
Trans 11,303 Total:					0.00	0.00	
11,329	309708	Invoice	7/31/2001	8/5/2001	1,777.20	0.00	
11,329	Chk.5018	Payment	3/28/2002		-1,777.20	0.00	
Trans 11,329 Total:					0.00	0.00	
11,742	310102	Invoice	8/31/2001	9/5/2001	705.00	0.00	
11,742	Chk.5018	Payment	3/28/2002		-705.00	0.00	
Trans 11,742 Total:					0.00	0.00	
13,581	311781	Invoice	1/15/2002	1/20/2002	85.00	0.00	
13,581	CrCd.	Payment	8/28/2002		-85.00	0.00	
Trans 13,581 Total:					0.00	0.00	
14,887	312952	Invoice	4/14/2002	4/19/2002	3,171.25	0.00	3,17
15,106	313154	Invoice	4/30/2002	5/5/2002	6,280.00	0.00	6,28
15,124	313168	Invoice	5/15/2002	5/20/2002	760.00	0.00	76
15,460	313484	Invoice	5/31/2002	6/5/2002	85.00	0.00	8
Phase 5 Totals:					10,296.25	0.00	10,29
Phase: [6]		Time & Materials					
13,412	311631	Invoice	12/31/2001	1/5/2002	4,304.78	0.00	
13,412	Chk.6128	Payment	8/23/2002		-4,304.78	0.00	
Trans 13,412 Total:					0.00	0.00	
Phase 6 Totals:					0.00	0.00	
Job Number 0013039 Totals:					45,538.31	0.00	45,538
Job Number: [0113001]		Budget Gas - C & A Implementation					
Phase: [1]		Time & Materials	This invoice includes SCS&T labor and expenses to perform free product				
8,857	307385	Invoice	1/14/2001	1/19/2001	900.00	0.00	
8,857	CrCd.	Retainer	1/14/2001		-900.00	0.00	
Trans 8,857 Total:					0.00	0.00	0
9,133	307652	Invoice	1/31/2001	2/5/2001	770.00	0.00	0
9,133	CrCd.	Retainer	1/31/2001		-630.00	0.00	
9,133	Chk.18507	Payment	7/12/2001		-140.00	0.00	
Trans 9,133 Total:					0.00	0.00	0
9,307	307816	Invoice	2/15/2001	2/20/2001	840.00	0.00	0
9,307	Chk.18507	Payment	7/12/2001		-840.00	0.00	
Trans 9,307 Total:					0.00	0.00	0
9,487	307990	Invoice	2/28/2001	3/5/2001	420.00	0.00	0
9,487	Chk.18507	Payment	7/12/2001		-420.00	0.00	
Trans 9,487 Total:					0.00	0.00	0
9,632	308127	Invoice	3/15/2001	3/20/2001	520.00	0.00	0
9,632	Chk.18507	Payment	7/12/2001		-520.00	0.00	
Trans 9,632 Total:					0.00	0.00	0
10,433	308871	Invoice	5/15/2001	5/20/2001	325.00	0.00	0
10,433	Chk.18507	Payment	7/12/2001		-325.00	0.00	
Trans 10,433 Total:					0.00	0.00	0
10,707	309122	Invoice	6/15/2001	6/20/2001	67.50	0.00	0
10,707	Chk.18507	Payment	7/12/2001		-67.50	0.00	
Trans 10,707 Total:					0.00	0.00	0
11,076	309477	Invoice	6/30/2001	7/5/2001	340.00	0.00	0

Southern California Soil & Testing, I

Client Invo.

Selection:

All Records Selected

Trans	Invoice/Check	Type	Date	Due Date	Amount	Discount	Bt
Client: 37789 - 0113001 (continued)							
11,076	Chk.5018	Payment	3/28/2002		-340.00	0.00	
Trans 11,076 Total:					0.00	0.00	
11,290	309679	Invoice	7/15/2001	7/20/2001	170.00	0.00	
11,290	Chk.5018	Payment	3/28/2002		-170.00	0.00	
Trans 11,290 Total:					0.00	0.00	
11,335	309713	Invoice	7/31/2001	8/5/2001	170.00	0.00	
11,335	Chk.5018	Payment	3/28/2002		-170.00	0.00	
Trans 11,335 Total:					0.00	0.00	
11,739	310100	Invoice	8/31/2001	9/5/2001	170.00	0.00	
11,739	Chk.5018	Payment	3/28/2002		-170.00	0.00	
Trans 11,739 Total:					0.00	0.00	
12,331	310650	Invoice	9/30/2001	10/5/2001	921.30	0.00	
12,331	Chk.5020	Payment	3/28/2002		-921.30	0.00	
Trans 12,331 Total:					0.00	0.00	
12,582	310873	Invoice	10/14/2001	10/19/2001	27.50	0.00	
12,582	Chk.5020	Payment	3/28/2002		-27.50	0.00	
Trans 12,582 Total:					0.00	0.00	
12,799	311067	Invoice	10/31/2001	11/5/2001	335.00	0.00	
12,799	Chk.5044	Payment	4/30/2002		-335.00	0.00	
Trans 12,799 Total:					0.00	0.00	
13,241	311472	Invoice	11/30/2001	12/5/2001	305.00	0.00	
13,241	Chk.5044	Payment	4/30/2002		-305.00	0.00	
Trans 13,241 Total:					0.00	0.00	
13,476	311683	Invoice	12/31/2001	1/5/2002	5,083.20	0.00	
13,476	Chk.6128	Payment	8/23/2002		-4,220.32	0.00	
13,476	CrCd.	Payment	8/28/2002		-862.88	0.00	
Trans 13,476 Total:					0.00	0.00	
13,592	311791	Invoice	1/15/2002	1/20/2002	1,556.50	0.00	
13,592	CrCd.	Payment	8/28/2002		-1,556.50	0.00	
Trans 13,592 Total:					0.00	0.00	
13,837	312015	Invoice	1/31/2002	2/5/2002	42.50	0.00	
13,837	CrCd.	Payment	8/28/2002		-15.66	0.00	
13,837	CrCd.	Payment	8/28/2002		-26.84	0.00	
Trans 13,837 Total:					0.00	0.00	
14,072	312227	Invoice	2/15/2002	2/20/2002	170.00	0.00	
14,072	CrCd.	Payment	8/28/2002		-170.00	0.00	
Trans 14,072 Total:					0.00	0.00	
14,649	312732	Invoice	3/31/2002	4/5/2002	170.00	0.00	
14,649	CrCd.	Payment	8/28/2002		-170.00	0.00	
Trans 14,649 Total:					0.00	0.00	
14,897	312961	Invoice	4/14/2002	4/19/2002	1,931.63	0.00	
14,897	CrCd.	Payment	9/6/2002		-1,931.63	0.00	
Trans 14,897 Total:					0.00	0.00	
15,125	313169	Invoice	5/15/2002	5/20/2002	112.50	0.00	112.5
15,467	313491	Invoice	5/31/2002	6/5/2002	170.00	0.00	170.0
15,903	313895	Invoice	6/30/2002	7/5/2002	220.62	0.00	220.6
16,338	314304	Invoice	7/31/2002	8/5/2002	1,290.00	0.00	1,290.0
16,743	314693	Invoice	8/31/2002	9/5/2002	2,347.50	0.00	2,347.5
Phase I Totals:					4,140.62	0.00	4,140.6
Phase: [2] Time & Materials Phase II - Groundwater Sampling							

Southern California Soil & Testing, I

Client Invo

Selection:

All Records Selected

Trans	Invoice/Check	Type	Date	Due Date	Amount	Discount	B
Client: 37789 - 0113001 (continued)							
9,134	307652	Invoice	1/31/2001	2/5/2001	1,718.41	0.00	
9,134	CrCd.	Retainer	1/31/2001		-1,503.41	0.00	
9,134	Chk.18507	Payment	7/12/2001		-215.00	0.00	
Trans 9,134 Total:					0.00	0.00	
9,308	307816	Invoice	2/15/2001	2/20/2001	1,656.00	0.00	
9,308	CrCd.	Retainer	2/15/2001		-536.59	0.00	
9,308	Chk.18507	Payment	7/12/2001		-1,119.41	0.00	
Trans 9,308 Total:					0.00	0.00	
11,077	309477	Invoice	6/30/2001	7/5/2001	1,305.00	0.00	
11,077	Chk.5018	Payment	3/28/2002		-1,305.00	0.00	
Trans 11,077 Total:					0.00	0.00	
11,291	309679	Invoice	7/15/2001	7/20/2001	1,276.50	0.00	
11,291	Chk.5018	Payment	3/28/2002		-1,276.50	0.00	
Trans 11,291 Total:					0.00	0.00	
11,336	309713	Invoice	7/31/2001	8/5/2001	745.82	0.00	
11,336	Chk.5018	Payment	3/28/2002		-745.82	0.00	
Trans 11,336 Total:					0.00	0.00	
12,332	310650	Invoice	9/30/2001	10/5/2001	1,370.00	0.00	
12,332	Chk.5020	Payment	3/28/2002		-1,370.00	0.00	
Trans 12,332 Total:					0.00	0.00	
12,583	310873	Invoice	10/14/2001	10/19/2001	1,294.90	0.00	
12,583	Chk.5020	Payment	3/28/2002		-115.88	0.00	
12,583	Chk.5044	Payment	4/30/2002		-1,179.02	0.00	
Trans 12,583 Total:					0.00	0.00	
12,800	311067	Invoice	10/31/2001	11/5/2001	935.00	0.00	
12,800	Chk.5044	Payment	4/30/2002		-935.00	0.00	
Trans 12,800 Total:					0.00	0.00	
13,242	311472	Invoice	11/30/2001	12/5/2001	600.00	0.00	
13,242	Chk.5044	Payment	4/30/2002		-140.98	0.00	
13,242	Chk.6110	Payment	8/14/2002		-459.02	0.00	
Trans 13,242 Total:					0.00	0.00	
13,477	311683	Invoice	12/31/2001	1/5/2002	1,221.68	0.00	
13,477	CrCd.	Payment	8/28/2002		-1,221.68	0.00	
Trans 13,477 Total:					0.00	0.00	
13,838	312015	Invoice	1/31/2002	2/5/2002	1,702.50	0.00	
13,838	CrCd.	Payment	8/28/2002		-1,702.50	0.00	
Trans 13,838 Total:					0.00	0.00	
15,904	313895	Invoice	6/30/2002	7/5/2002	1,275.00	0.00	1,27
16,339	314304	Invoice	7/31/2002	8/5/2002	2,386.96	0.00	2,38
Phase 2 Totals:					3,661.96	0.00	3,66
Phase: [3] Time & Materials Phase III - Report Preparation							
9,135	307652	Invoice	1/31/2001	2/5/2001	1,720.00	0.00	
9,135	CrCd.	Retainer	1/31/2001		-135.00	0.00	
9,135	CrCd.	Retainer	1/31/2001		-1,585.00	0.00	
Trans 9,135 Total:					0.00	0.00	
10,708	309122	Invoice	6/15/2001	6/20/2001	170.00	0.00	
10,708	Chk.18507	Payment	7/12/2001		-170.00	0.00	
Trans 10,708 Total:					0.00	0.00	
Phase 3 Totals:					0.00	0.00	
Job Number 0113001 Totals:					7,802.58	0.00	7,80

Southern California Soil & Testing, Inc.

Client Invoice

Selection:

All Records Selected

Trans	Invoice/Check	Type	Date	Due Date	Amount	Discount	Bs
Client 37789 Totals:					53,340.89	0.00	53,340.89
Aged Balance for Clients Jimmy Hsu					Unapplied Payments:	0.00	
					Retainage Held:	0.00	
					Aged Balance:	53,340.89	
Current	31-60 Days	61-90 Days	91-120 Days	> 120 Days			
5,080.00	0.00	4,949.46	6,793.96	36,517.47			
Report Totals:					53,340.89	0.00	53,340.89
Aged Balance for All Client							
Current	31-60 Days	61-90 Days	91-120 Days	> 120 Days			
5,080.00	0.00	4,949.46	6,793.96	36,517.47			

SAN DIEGO REGIONAL WATER QUALITY CONTROL BOARD
CONTACT REPORT

Date: Sept. 27, 2002

Staff: Julie Chan
Subject: Misuse of State Cleanup Fund Money
File Number: 50-2661.05
Person Contacted: Mr. Jimmy Hsu, Discharger
Company: Budget Trade & Gas
Phone Number: 760 747-8870

Conversation Description: I contacted Mr. Hsu to discuss the fact that his consultant, Southern California Soil and Testing, will perform no more work for him until they are paid in full for the cleanup related work they've performed at Mr. Hsu's service station, Budget Trade & Gas. Mr. Hsu received and cashed a check from the State Cleanup Fund for \$90,000 dollars in August, but failed to pay in full his consultant for work performed to cleanup the station. The \$90,000 check should have been used to pay for this work. The outstanding balance owed the consultant is approximately \$30,000.

Mr. Hsu said that he would mail a check to his consultant this week. I strongly suggested to him that he take a check over today for the balance. I asked him if he had enough money to pay the balance owed the consultant. Mr. Hsu replied that he could pay off most of the balance. I informed him that if he used the Fund money for purposes other than paying for cleanup work at the site, he misused State funds. Mr. Hsu indicated that he used some of the Fund money to pay off credit cards. These credit card payments may have been to repay cash advances used to pay the consultant for cleanup work. Nonetheless, the \$90,000 check should have been adequate to pay the consultant in full. Thus, if Mr. Hsu does not have funds at this time to pay the \$30,000 owed his consultant, he most likely used the Fund reimbursement money to pay for non-cleanup related goods and services.

I informed Mr. Hsu that we referred his case to the Cleanup Fund for investigation. The Fund will likely require Mr. Hsu to provide proof that the money was spent on reasonable and necessary work to cleanup the site. If Mr. Hsu cannot prove that the money was spent on cleanup related work, the case will be referred to the Attorney General for prosecution and Mr. Hsu will be required to repay the money to the State. The Fund may also revoke Mr. Hsu's letter of commitment making him ineligible for further reimbursement from the State.

From: "Chuck Houser" <chouser@scst.com>
To: <peass@rb9.swrcb.ca.gov>
Date: 9/30/02 1:59PM
Subject: Budget Trade and Gas

This is to let you know that we received \$6,000 from Jimmy Hsu today, bringing his total balance to about \$46,000, and the balance he needs to pay for us to continue to about \$24,000. Talk to you soon.

Chuck Houser

CC: <chanj@rb9.swrcb.ca.gov>, <swrcb.ca.gov@swrcb10.swrcb.ca.gov>

From: Julie Chan
To: Sue Pease
Date: 10/3/02 8:40AM
Subject: Jimmy Hsu - proof of payment from the Fund

hi Sue,

Hopefully you got to listen to the voice message I forwarded you from the Cleanup Fund. Bill Wright is picking up the case and said they will prepare a letter to Jimmy requiring him to provide proof of payment for \$72,000. He'll have 30 days to provide proof. If he doesn't, the Fund will refer the case to "collections" (whoever that is) to pursue getting the money back.

Would you be willing to call Jimmy one more time this morning to "encourage" him to pay SCS&T immediately, and tell him about what has been set in motion?

Let me know,
Julie

10/3/02 left message 9 am

State of California
Regional Water Quality Control Board
San Diego Region

SUPPLEMENTAL MAILING
December 11, 2002

ITEM: 8

SUBJECT: Complaint No. 2000-256 for Administrative Civil Liability
(ACL) against Chung Kwan and Hui Mei Hsu (Mr. & Mrs. Hsu)
for failure to submit a corrective action plan for the Budget
Trade & Gas facility, Escondido, San Diego County. (Sue Pease)

The attached letter was received on December 4, 2002.

JR

JMC 12/5

November 25, 2002

Julie Chan —
plz advise + prepare
a response. Mark to Bd
Member for 11 Dec 2002

VIA MAIL

John Robertus
9174 Sky Park Court, Suite 100
San Diego, CA 92123


2002 DEC -4 P 1:26

Dear Mr. Robertus:

My name is Chung-Kwan Hsu, and I operate Budget, Trade & Gas at 510 W. 5th Ave., Escondido, CA 92025 (CAO Number 2000-255). This letter is to request an extension of the January 2, 2003 deadline for remediation excavation activities established in Addendum Number 4 to Cleanup and Abatement Order 2000-255, outlined in your letter dated October 1, 2002. Due to delays in the project, it would be a great hardship for us to meet the January 2 deadline. If possible, we would appreciate and like to request an extension of 6 weeks. This will allow us time to obtain pre-approval of the excavation costs from the State Water Resources Control Board, Underground Storage Tank Cleanup Fund.

If you have any questions, please call me at (760) 747-8870. Thank you for your time and consideration.

Sincerely,


Chung-Kwan Hsu